



**Town of Bowden - Regular Council Meeting**  
**AGENDA**

**A Regular Council Meeting of the Town of Bowden to be held in Council Chambers,  
at 2101 – 20 Avenue, Bowden, on February 14, 2022, commencing at 7:00 pm.**

**1. CALL TO ORDER**

**2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA**

**3. ADOPTION OF PREVIOUS MINUTES** **Pages**  
January 24, 2022, Regular Council Meeting **3 – 6**

**4. ADOPTION OF MINUTES OF SPECIAL COUNCIL MEETING**  
January 31, 2022, Special Council Meeting **7 – 8**

**5. PUBLIC HEARINGS**  
None scheduled

**6. DELEGATIONS**

- a) S/Sgt Warren Wright, Olds Detachment, RCMP.  
Attached information:
  - i. Letter: Annual Performance Plan 2022/2023 Municipal Policing Priorities **9**
  - ii. Letter: foreword to Report **10 – 11**
  - iii. RCMP Provincial Policing Report (1 Oct to 31 Dec 2021) **12 – 15**
  - iv. Olds Provincial Detachment - Crime Statistics Report **16 – 17**

**7. BUSINESS ARISING FROM THE MINUTES**  
a) Reference cheque payment 22334 (TAXervice).

**8. BYLAWS & POLICIES**  
None submitted

**9. NEW BUSINESS**

- a) Bowden Grandview School Council – Commercial Toasters **19 – 21**
- b) Town of Innisfail Request for Funding Wheelchair Accessible Van **22 – 37**
- c) 2022 Alberta Municipalities Leaders Caucus **38 – 39**

**10. FINANCIAL**

- a) Cheque Listing (payments 22351 to 22390) **41 – 42**
- b) 2022 Operating Budget (Draft version 3) **43 – 55**
- c) 2022 Capital Budget (Draft version 1) **56 – 67**

## **11. CORRESPONDENCE**

- |    |  |                |
|----|--|----------------|
| a) | Letter received from Red Deer County (December Enforcement Contract)         | <b>69</b>      |
| b) | Letter received from the Bowden & District Cemetery Association              | <b>70</b>      |
| c) | Email received from Enhance Energy   | <b>71 – 73</b> |
| d) | Letter received from Bowden Grandview School                                 | <b>74</b>      |
| e) | Email received from Craig Teal reference “Joint Use and Planning Agreements” | <b>75 – 77</b> |

## **12. REPORTS**

- |      |  |                 |
|------|--|-----------------|
| a)   | CAO’s Report   | <b>79</b>       |
| b)   | Council Committee Reports                                |                 |
| i.   | Public Library Board (Letter & Budget)                   | <b>80 - 82</b>  |
| c)   | Other Committee & Board Reports                          |                 |
| i.   | Bowden & District Agricultural Society (Minutes)         | <b>83</b>       |
| ii.  | Expanding Horizons Cultural Enhancement Society          | <b>84 – 91</b>  |
| d)   | Other Reports  |                 |
|      | Submitted by Mayor Robb Stuart                           |                 |
| i.   | Reynolds, Mirth, Richards & Farmer Municipal Law Seminar | <b>92 – 93</b>  |
| ii.  | RCMP Open House  | <b>94</b>       |
| iii. | Provincial Police Service Transition Study Presentation  | <b>95</b>       |
|      | Submitted by Councillor Marie Flowers                    |                 |
| iv.  | Economic Developers Alberta                              | <b>99 – 102</b> |

## **13. CLOSED SESSION OF COUNCIL (“in camera”)**

- |    |  |  |
|----|--|--|
| a) | Property Matter<br>Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) on the basis of: Section 27 “is deemed to be privileged information”.                     |  |
| b) | CAO Performance Evaluation (section 205.1 MGA)<br>Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) on the basis of: Section 17 “harmful to personal privacy”. |  |

## **14. MEETING ADJOURNMENT**